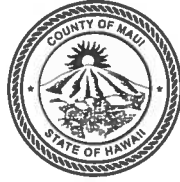


ALAN M. ARAKAWA
Mayor



JO ANNE JOHNSON-WINER
Director

MARC I. TAKAMORI
Deputy Director

Telephone (808) 270-7511

DEPARTMENT OF TRANSPORTATION

COUNTY OF MAUI
200 South High Street
Wailuku, Hawaii, USA 96793-2155

July 17, 2013

Maui Economic Opportunity, Inc.
P O Box 2122
Kahului, HI 96733

RE: CONTRACT TO PROVIDE MAUI BUS ADA PARATRANSIT SERVICES
FOR THE DEPARTMENT OF TRANSPORTATION
RFP NO. 12-13/P-16
CONTRACT NO. C5325

Dear Ms. McNeff:

This letter constitutes your official Notice to Proceed. The effective date of the Notice to Proceed is July 17, 2013.

If you have any questions, please call me at 270-7511.

Sincerely,

A handwritten signature in black ink, appearing to read "Marc Takamori".

Marc Takamori
Deputy Director

CONTRACT CERTIFICATION

I, **DANILO F. AGSALOG**, Director of Finance of the County of Maui, State of Hawaii, do certify that there is available appropriation or balance of an appropriation over and above all outstanding contracts, sufficient to cover the amount required by the foregoing contract, i.e.

<u>Appropriation Index</u>	<u>Title</u>	<u>Amount Required</u>
<u>917762</u>	<u>MAUI BUS PARATRANSIT SERVICE</u>	<u>(6160) \$2,875,500.00</u>

CONTRACT NO. C 5325 MAUI ECONOMIC OPPORTUNITY, INC.

Date: 8 day of JULY 2013
Time of Performance: July 1, 2013-June 30, 2014



DANILO F. AGSALOG
Director of Finance

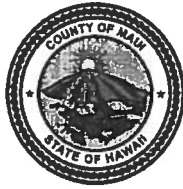
Provide Maui bus ADA paratransit services for the Department of Transportation, RFP NO. 12-13/P-16 FY2014

ji

132104
OK 7/3
Black cleared 7/10/13

ji 7/15/13

ALAN M. ARAKAWA
Mayor



DANILO F. AGSALOG
Director of Finance

MARK R. WALKER
Deputy Director of Finance

COUNTY OF MAUI
DEPARTMENT OF FINANCE
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793

July 17, 2013

Maui Economic Opportunity, Inc.
P.O. Box 2122
Kahului, HI 96733

RE: CONTRACT TO PROVIDE MAUI BUS ADA PARATRANSIT SERVICES FOR THE
DEPARTMENT OF TRANSPORTATION
RFP NO. 12-13/P-16
CONTRACT NO. C5325

Dear Maui Economic Opportunity, Inc.:

Enclosed is a copy of the fully executed contract for your file. You will be receiving your official notice to proceed on the project from the Director of the Department of Transportation or her designated representative.

Sincerely,

Michelle Kaupri K. Ugelstad
for
Danilo F. Agsalog
Director of Finance

DFA:mku
Enclosure

xc: Department of Transportation

CONTRACT NO. C5325

CONTRACT TO PROVIDE MAUI BUS ADA PARATRANSIT SERVICES
FOR THE DEPARTMENT OF TRANSPORTATION, RFP NO. 12-13/P-16

Source of Funds: 917762-6160
Maui Bus Paratransit Service

Certification Requested from County: \$2,875,500.00

This CONTRACT is made and entered into this 15th day of July, 2013, by and between the COUNTY OF MAUI, a political subdivision of the State of Hawaii, whose business address is 200 South High Street, Wailuku, Maui, Hawaii 96793, hereinafter referred to as the "County", and MAUI ECONOMIC OPPORTUNITY, INC., a Hawaii nonprofit corporation, whose mailing address is Post Office Box 2122, Kahului, Maui, Hawaii 96733, hereinafter referred to as the "Contractor", and collectively referred to as the "Parties."

R E C I T A L S:

WHEREAS, the County desires to retain and engage the Contractor to provide the services described in this Contract and its attachments, and the Contractor desires to render such services for, and on behalf of, the County; and

WHEREAS, this Contract is to provide services as defined in Section 103D-104, Hawaii Revised Statutes ("HRS"); and

WHEREAS, pursuant to Section 46-1.5(4), HRS, the County is authorized to enter into this Contract.

A G R E E M E N T:

NOW, THEREFORE, In consideration of the following mutual promises and agreements set forth, the Parties agree as follows:

1. Scope of Services. The Contractor shall, in a proper and satisfactory manner as determined by County, provide all the services set forth in the Response to Request for Proposal of Contractor, attached hereto as Exhibit "A", and in the Request for Proposals, Addenda Nos. 1-3, attached hereto as Exhibit "B", and which are incorporated herein and made a part of this Contract.

2. Term of Contract. This Contract shall start on July 1, 2013 and shall end on June 30, 2014.

3. Compensation. The Contractor shall be compensated for services rendered and costs incurred under this Contract for a total amount not to exceed TWO MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$2,875,500.00), inclusive of all taxes.

4. General Terms and Conditions. The Contractor shall comply with the General Terms and Conditions of this Contract which are attached hereto as Exhibit "C" and with the Special Terms and Conditions attached hereto as Exhibit "D", both of which are incorporated herein and made a part hereof.

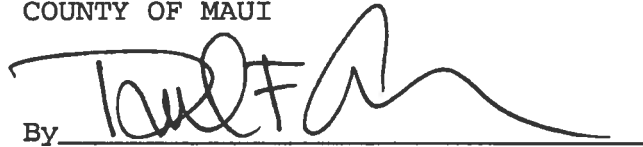
5. Procurement Officer. The Director of Finance shall be the Procurement Officer for all services provided herein.

6. Officer-in-Charge. The Director of Transportation of the County of Maui or a designated representative shall be the Officer-in-Charge for all services provided herein.

7. Conflict. In the event of conflict between this Contract and the incorporated documents, the terms of this Contract shall control first, Exhibit "C" second, Exhibit "D" third, Exhibit "B" fourth, and Exhibit "A" last.

IN WITNESS WHEREOF, the County has caused this Contract to be executed on its behalf by its Director of Finance, and the Contractor has executed this Contract on Contractor's own behalf on the day and year first written above.

COUNTY OF MAUI

By 
DANILO F. AGSALOG
Its Director of Finance

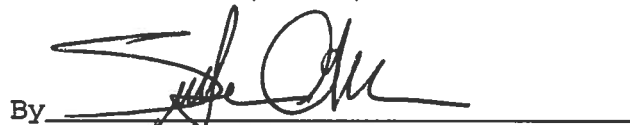
CONTRACTOR:

MAUI ECONOMIC OPPORTUNITY, INC.

By 
(Signature)

Lyn McNeff
(Print Name)

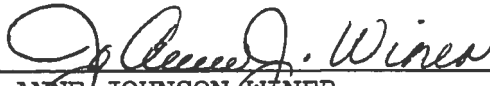
Its CEO
(Title)

By 
(Signature)

Scott Okada
(Print Name)


Its President, Board of Directors
(Title)

APPROVAL RECOMMENDED:



JO ANNE JOHNSON WINER
Director of Transportation

APPROVED AS TO FORM
AND LEGALITY:

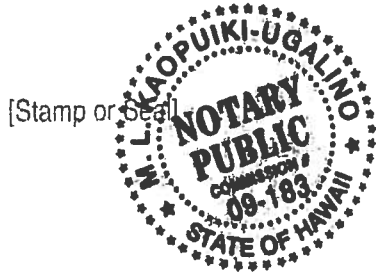


SCOTT K. HANANO
Deputy Corporation Counsel
S:\ALL\CONTRACTS\meo c5325.wpd

STATE OF HAWAII)
) SS.
 COUNTY OF MAUI)

On this 15th day of July, 2013, before me personally appeared DANILO F. AGSALOG, to me personally known, who, being by me duly sworn, did say that he is the Director of Finance of the County of Maui, a political subdivision of the State of Hawaii, and that the seal affixed to the foregoing instrument is the lawful seal of the said County of Maui, and that the said instrument was signed and sealed on behalf of said County of Maui pursuant to Section 9-18 of the Charter of the County of Maui; and the said DANILO F. AGSALOG acknowledged the said instrument to be the free act and deed of said County of Maui.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Melkaopuiki: yemw
 Notary Public, State of Hawaii

Print Name: M. L. KAOPUIKI-UGALINO

My commission expires: MAY 17 2017

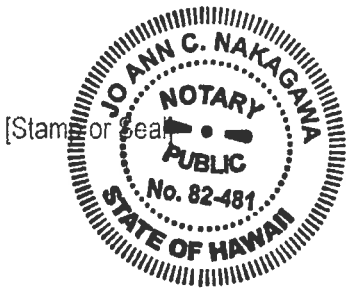
NOTARY PUBLIC CERTIFICATION		
Doc. Date:	<u>JUL 15 2013</u>	# Pages: <u>774</u>
Notary Name:	<u>M. L. KAOPUIKI-UGALINO</u>	Judicial Circuit: <u>2nd</u>
Doc. Description:	<u>Contract NO. C5325, Contract to Provide Maui Bus ADA Paratransit Services for the Dept. of Transportation, RFP No. 12-13/P-16</u>	
Notary Signature:	<u>Melkaopuiki: yemw</u>	
Date:	<u>JUL 15 2013</u>	



STATE OF Hawaii)
County of Maui) SS.

On this 24th day of June, 2013, before me personally appeared Lyn McNeill, CEO, MEO Inc., to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Jo Ann C. Nakagawa

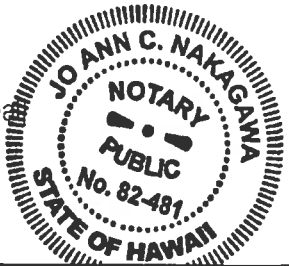
Notary Public, State of Hawaii

Print Name: Jo Ann C. NAKAGAWA

My commission expires: 7-16-2014

NOTARY PUBLIC CERTIFICATION			
Doc. Date:	<u>not dated at time of notarization</u>	# Pages:	<u>775</u>
Notary Name:	<u>Jo Ann C. Nakagawa</u>	Judicial Circuit:	<u>2nd</u>
Doc. Description:	<u>Contract No. C5325, Contract</u> <u>To Provide Maui Bus ADA Paratransit Services</u> <u>For the Dept of Transportation RFP No 12-13/P-16</u> <u>County of Maui and Maui Economic Opportunity Inc.</u>		
Notary Signature:	<u>Jo Ann C. Nakagawa</u>		
Date:	<u>6-24-13</u>		

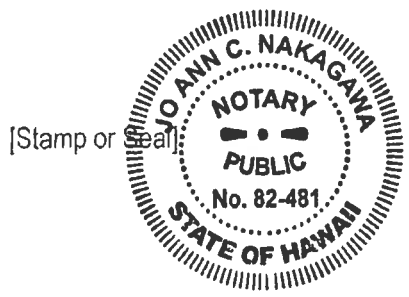
(Stamp or Seal)



STATE OF HAWAII)
)
MAUI) SS.

On this 25th day of June, 2012, before me personally appeared Scott Okada, President, Board of Directors of MED Inc.; to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Jo Ann C. Nakagawa
Notary Public, State of Hawaii
Print Name: Jo Ann C. NAKAGAWA
My commission expires: 7-16-2014

NOTARY PUBLIC CERTIFICATION		
Doc. Date:	<u>not dated at time of notarization</u>	# Pages: <u>775</u>
Notary Name:	<u>Jo Ann C. NAKAGAWA</u>	Judicial Circuit: <u>2nd</u>
Doc. Description:	<u>Contract No. C5325, Contract</u> <u>To Provide Maui Bus ADA Paratransit Services</u> <u>For the Dept. of Transportation RFP NO 12-13/216</u> <u>County of Maui and Maui Economic Opportunity, Inc.</u>	
Notary Signature:	<u>Jo Ann C. Nakagawa</u>	
Date:	<u>6-24-13</u>	

